



## ***Arizona Biomedical Research Commission***

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JANICE K. BREWER, GOVERNOR  
WILL HUMBLE, DIRECTOR

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### **ARIZONA BIOMEDICAL RESEARCH COMMISSION MEETING**

**Date:** Friday, May 10, 2013 / **Time:** 1:30 P.M.

150 North 18<sup>th</sup> Avenue, Conference Room 540A  
Phoenix, Arizona 85007

**Conference Call Dial In Number:** 855-212-0212 **ID:** 519-640-559#  
**StartMeeting URL:** <https://www.startmeeting.com/wall/519-640-559>

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### **AGENDA**

- I. Call to order and verification of Board quorum  
Members of the Arizona Biomedical Research Commission will attend either in person or by telephone, video, or internet conferencing.
- II. Approval of April 12, 2013 minutes
- III. Executive Session – The Commission may vote to go into Executive Session for legal advice on ABRC’s advisory capacity and interpretation of statutes and rules regarding ABRC fund sources pursuant to ARS § 38-431.03(A)(3).
- IV. Open Session - Executive Director Report
  - a. Organizational Structure
  - b. Projects Offered by ABRC
- V. Discussion and Action Items
  - a. Discuss and approve appointment of ABRC Commissioner on the Arizona Biospecimen Advisory Board
- VI. Reports
  - a. TGen Board Meeting – Commissioner Lon Owen
  - b. Review and discuss ABRC finances
- VII. Agenda Items to be Considered for Next Meeting
- VIII. Call to the Public: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The

Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)

IX. Next meeting date – Friday, June 14, 2013 at 1:30 P.M.

X. Adjournment

*Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Daniel Powell, Administrative Services Officer II, 602-364-0153; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Requests should be made as early as possible to allow time to arrange accommodations.*